



(This meeting was recorded.)

## EMPLOYEES RETIREMENT BOARD

The Employees Retirement Board held a regular meeting in Council Chamber, 2<sup>nd</sup> Floor, City Hall, 2600 Fresno Street, Fresno, California at the hour of 2:00 p.m. on the day above written.

### Roll Call at 2:00 p.m.

Present:	William Quick	Chair
	Carla Lombardi	Vice Chair
	Darrell Fifield	Member
	Frank Balekian	Member
	Marvell French	Member

APPROVE MINUTES OF THE EMPLOYEES  
RETIREMENT BOARD FOR FEBRUARY 11,  
2004, REGULAR BOARD MEETING,  
FEBRUARY 26, 2004, SPECIAL BOARD  
MEET ING

ON MOTION of Member Balekian seconded by Member French, duly carried, RESOLVED to approve the minutes of February 11, 2004 and February 26, hereby approved by the following vote:

Ayes:	Quick, Lombardi, Balekian, Fifield, French
Noes:	None
Abstain:	None
Absent:	None

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APPROVE AGENDA OF MARCH 10, 2004

Upon call and hearing no objections, agenda is approved as presented.

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### TIMED SCHEDULED HEARINGS AND MATTERS

NONE.

## CONSENT CALENDAR

CONFIRM DATE AND TIME FOR THE NEXT REGULAR MEETING OF THE EMPLOYEES RETIREMENT BOARD FOR 2:00 P.M. ON APRIL 14, 2004, FRESNO CITY HALL, 2600 FRESNO STREET, MEETING ROOM 2165-A

APPROVE MONTHLY BUDGET REPORT FOR DECEMBER 2003.

APPROVE MONTHLY TRUST FUND ACTIVITY REPORT THROUGH DECEMBER 2003.

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY OLGA SALAZAR, AN EMPLOYEE IN THE DEPARTMENT OF HOUSING, ECONOMIC AND COMMUNITY DEVELOPMENT, EFFECTIVE JANUARY 14, 2004.

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY EMILY ANN RINGER, AN EMPLOYEE IN THE POLICE DEPARTMENT, EFFECTIVE FEBRUARY 3, 2004.

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY MANUEL MANCHA, AN EMPLOYEE IN THE TRANSPORTATION/FAX DEPARTMENT, TO BE EFFECTIVE FEBRUARY 13, 2004.

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY ALLAN C. ELDRED, AN EMPLOYEE IN THE POLICE DEPARTMENT, TO BE EFFECTIVE MARCH 2, 2004.

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY LARRY R. WEBSTER, AN EMPLOYEE IN THE DEPARTMENT OF FINANCE/ACCOUNTING, TO BE EFFECTIVE APRIL 2, 2004.

APPROVE APPLICATION FOR CONTINUANCE OF RETIREMENT ALLOWANCE SIGNED BY ANNABELLE KIM, SURVIVING SPOUSE OF YOUNG KIM, WHO PASSED AWAY ON JANUARY 8, 2004.

APPROVE APPLICATION FOR  
CONTINUANCE OF RETIREMENT  
ALLOWANCE SIGNED BY HELEN ANAYA,  
SURVIVING SPOUSE OF FRANK ANAYA,  
WHO PASSED AWAY ON JANUARY 25,  
2004

APPROVE APPLICATION FOR  
CONTINUANCE OF RETIREMENT  
ALLOWANCE SIGNED BY SALLY A.  
BANKER, SURVIVING SPOUSE OF DONALD  
E. BAKER, WHO PASSED AWAY ON  
JANUARY 26, 2004

APPROVE REQUEST FROM DONALD  
BROOKS, AN EMPLOYEE IN THE  
DEPARTMENT OF PUBLIC UTILITIES,  
WITH OVER FIVE YEARS OF SERVICE,  
WHO TERMINATED EFFECTIVE OCTOBER  
9, 2003, TO ALLOW HIS CONTRIBUTIONS  
TO REMAIN IN THE EMPLOYEES  
RETIREMENT SYSTEM PURSUANT TO  
CODE SECTION 2-1827

APPROVE REQUEST FROM JEFF L.  
BARRETT, AN EMPLOYEE IN THE  
CONVENTION CENTER, WITH OVER FIVE  
YEARS OF SERVICE, WHO TERMINATED  
EFFECTIVE DECEMBER 6, 2003, TO  
ALLOW HIS CONTRIBUTIONS TO REMAIN  
IN THE EMPLOYEES RETIREMENT SYSTEM  
PURSUANT TO CODE SECTION 2-1827

APPROVE REQUEST FROM TINA L.  
MOORE, AN EMPLOYEE IN THE FINANCE  
DEPARTMENT, WITH OVER FIVE YEARS  
OF SERVICE, WHO TERMINATED  
EFFECTIVE FEBRUARY 12, 2004, TO  
ALLOW HER CONTRIBUTIONS TO REMAIN  
IN THE EMPLOYEES RETIREMENT SYSTEM  
PURSUANT TO CODE SECTION 2-1827

APPROVE APPLICATION FOR DEFERRED  
RETIREMENT OPTION PROGRAM (DROP)  
FOR THE FOLLOWING INDIVIDUALS AS  
OF APRIL , 2004:

Joseph Bain  
Armando Gonzalez  
Vincent Gutierrez  
Lynn Kawate  
Rebecca Klisch  
David Martinez  
Paul Martinez  
Stephen Ohanesian  
Richard Yee

ACCEPT REPORT OF RETIREMENT  
REFUNDS:

Employee	Separation Date	Amount
Darleen R. Dyer	09/19/03	\$ 4,631.16
Henie J. Ring	10/03/03	\$ 5,022.51
Steven L. Combs	10/17/03	\$ 4,460.97
Michael B. Bonner	10/21/03	\$ 17,259.49
Norman L. Allinder	10/31/03	\$ 2,322.58
Mark L. Fall	11/06/03	\$ 29.52
John T. Ennis	11/14/03	\$ 4,983.64
Jerry D. Goodman	11/20/03	\$ 245.67
Sherman O. Cates Jr.	12/08/03	\$ 961.57
Robert Cavazos	01/02/04	\$ 24,579.03

CHANGE OF BENEFICIARY

Carl L. Farmer  
Michael Garcia  
Rebecca E. Klisch  
Steven Reyes  
Manuel C. Rodriquez, Jr.

ON MOTION of Member Balekian seconded by Member French, duly carried, RESOLVED to approve the consent calendar, hereby approved by the following vote:

Ayes: Quick, Lombardi, Balekian, Fifield, French  
Noes: None  
Abstain: None  
Absent: None

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**EMPLOYEE PERSONNEL ISSUES**

**CLOSED SESSION**

**EXISTING LITIGATION: Pursuant to Government Code section 54956.9(a):**

Case name: Fresno Organization of  
Retired City Employees (F.O.R.C.E.), et. al  
v. City of Fresno Employees Retirement  
Board et al.; Fresno Superior Case No. 03  
CE CG 02595

No action is reported out of closed session.

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Case name: Marriage of Snyder v. City of  
Fresno Employees Retirement Board,  
Fresno Superior Court Case No. 02 CE FL  
01263

No action is reported out of closed session.

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**STAFF INITIATED ITEMS**

NONE

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**BOARD INITIATED ITEMS**

NONE.

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**GENERAL DISCUSSION**

None.

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**INFORMATION ONLY ITEMS**

None.

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**UNSCHEDULED ORAL COMMUNICATIONS**

None.

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**PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING**

None.

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**PUBLIC COMMENTS**

None.

*(This meeting was recorded.)*

**ADJOURNMENT – 2:13 p.m.**

There being no further business to bring before the Board, and hearing no objections, the Chair Quick declares the Employees Retirement Board meeting adjourned.

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William Quick, Chair  
Employees Retirement Board

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Retirement Board Secretary/Deputy